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**IDAPA 18  
TITLE 01  
Chapter 44**

**18.01.44 - SCHEDULE OF FEES, LICENSES AND MISCELLANEOUS CHARGES**

**000. LEGAL AUTHORITY.**

The statutory authority for this rule is Title 67, Chapter 52, Idaho Code, and Title 41, Chapter 4, Idaho Code.

(7-1-93)

**001. TITLE AND SCOPE.**

The purpose of this rule is to provide for the amounts which the director shall collect for fees, licenses and miscellaneous charges.

(7-1-93)

**002. (RESERVED).**

**003. ADMINISTRATIVE APPEALS.**

There is no appeal to the Attorney General from application of this Rule. All such appeals must be instituted by written demand for a hearing before the Director of Insurance, per Idaho Code, Section 41-232. Further appeal from the Director's decision can be taken to district court, pursuant to Idaho Code, Section 67-5270.

(7-1-93)

**004. -- 010. (RESERVED).**

**011. FEE SCHEDULE.**

The director shall collect in advance, and persons so served shall pay to him in advance, fees, licenses and miscellaneous charges as follows:

(7-1-93)

- |            |  |          |
|------------|--|----------|
| <b>01.</b> | <b>Original Authorization.</b> Original certificate of authority, license or registration:   | (7-1-93) |
| a.         | Filing application -- Two thousand dollars (\$2,000).  | (7-1-99) |
| b.         | Filing annual or financial statement -- Three hundred seventy dollars (\$370).   | (7-1-99) |
| c.         | Filing and certifying charter or articles of incorporation and by-laws -- Ninety dollars (\$90).   | (7-1-99) |
| d.         | Filing appointment of director as process agent -- Ninety dollars (\$90).  | (7-1-99) |
| e.         | Issuance of certificate of authority, license, or registration -- Three hundred seventy dollars (\$370).   | (7-1-94) |
| f.         | Risk retention group registration, filing plan of operation, appointment of director as agent for service of process, and financial statement -- One thousand dollars (\$1,000). | (7-1-93) |
| g.         | Purchasing group registration -- One hundred dollars (\$100).  | (7-1-93) |
| h.         | Appointment of director as agent for service of process for purchasing group -- Ninety dollars (\$90).   | (7-1-93) |
| i.         | Review of plan of operation for formation of domestic insurer -- One thousand dollars (\$1,000).   | (7-1-93) |
| j.         | Statutory deposit account annual maintenance fee -- One hundred dollars (\$100).   | (7-1-93) |
| <b>02.</b> | <b>Reinsurance.</b>  | (7-1-93) |
| a.         | Filing and review for reinsurance only authorization -- One thousand dollars (\$1,000).  | (7-1-93) |

- b. Filing annual or financial statement -- Three hundred sixty dollars (\$360). (7-1-93)
- 03. Annual License Renewal.** Annual continuation of certificate of authority, license or registration: (7-1-93)
- a. Stock, mutual or reciprocal insurers -- One hundred fifty dollars (\$150). (7-1-93)
- b. County mutual insurers -- One hundred dollars (\$100). (7-1-93)
- c. Fraternal benefit societies -- One hundred fifty dollars (\$150). (7-1-93)
- d. Hospital and professional service corporations -- One hundred fifty dollars (\$150). (7-1-93)
- e. Managed care organizations -- One hundred fifty dollars (\$150). (7-1-99)
- f. Risk Retention Groups -- Two hundred dollars (\$200). (7-1-93)
- g. Purchasing Groups -- One hundred dollars (\$100). (7-1-93)
- 04. Annual Statement Filing.** Filing annual or financial statement (other than as part of application for original authorization): (7-1-93)
- a. Stock, mutual or reciprocal insurers -- Three hundred seventy dollars (\$370). (7-1-94)
- b. County mutual insurers -- One hundred ninety dollars (\$190). (7-1-94)
- c. Fraternal benefit societies -- Four hundred eighty dollars (\$480). (7-1-94)
- d. Hospital and professional service corporations -- Three hundred seventy dollars (\$370). (7-1-94)
- e. Managed care organizations -- Three hundred seventy dollars (\$370). (7-1-99)
- f. Reinsurance only insurers -- Three hundred seventy dollars (\$370). (7-1-94)
- g. Hospital liability insurance trusts -- Three hundred seventy dollars (\$370). (7-1-94)
- h. Self-funded health care plans -- Three hundred seventy dollars (\$370). (7-1-94)
- i. Risk retention groups -- Three hundred seventy dollars (\$370). (7-1-94)
- 05. Reinstatement.** Reinstatement of certificate of authority -- Two thousand five hundred dollars (\$2,500). (7-1-93)
- 06. Certified Copy.** Certified copy of certificate of authority, license or registration -- Fifty dollars (\$50). (7-1-93)
- 07. Amendment.** Amending certificate of authority -- One hundred ninety dollars (\$190). (7-1-94)
- 08. Reservation.** Reservation of name -- Two hundred dollars (\$200). (7-1-93)
- 09. Articles Of Incorporation.** Filing and certifying amendment of charter or articles of incorporation -- Ninety dollars (\$90). (7-1-93)
- 10. Bylaws Amendment.** Filing amendment to by-laws -- Ninety dollars (\$90). (7-1-93)
- 11. Rating Organization.** Rating organization, triennial license fee -- Three hundred dollars (\$300). (7-1-93)

- 12. Solicitation Permit.** Organization and financing of insurer: (7-1-93)
- a. Filing application for solicitation permit -- Nine hundred dollars (\$900). (7-1-97)
- b. Issuance of solicitation permit -- One hundred eighty dollars (\$180). (7-1-93)
- 13. Miscellaneous.** Miscellaneous services: (7-1-93)
- a. Director's certificate under seal (except certificate of authority, certified copies thereof or licenses) -  
- Twenty dollars (\$20). (7-1-93)
- b. For each copy of document filed in his office, a reasonable cost as fixed by the director. (7-1-93)
- c. For valuing life insurance, actual cost of valuation but not to exceed one cent (\$.01) for each one  
thousand dollars (\$1,000) of insurance. (7-1-93)
- d. For receiving and forwarding copy of summons or other process served upon the director as process  
agent of an insurer -- Thirty dollars (\$30). (7-1-93)
- e. For receiving and forwarding copy of summons or other process served upon the director as process  
agent of a nonresident agent, broker or consultant -- Ten dollars (\$10). (7-1-94)
- f. For letters of license verification for agents, brokers, and consultants -- Ten dollars (\$10). (7-1-99)
- 14. Review Of Application.** For filing and review of application to add or delete lines of business  
including variable authority -- Two hundred sixty dollars (\$260). (7-1-94)
- 15. Review of Miscellaneous Documents.** File and review of miscellaneous documents. (7-1-93)
- a. Reinsurance, acquisition and assumption agreements, registration statements, notice of Idaho Code  
Section 41-3807(2) transactions, extraordinary dividends, other -- Two hundred dollars (\$200). (7-1-93)
- b. Documents filed pursuant to Chapter 47, Title 41, Idaho Code (Small Employee Health Insurance):  
(7-1-93)
- i. Application to become a risk-assuming carrier -- One thousand five hundred dollars (\$1,500).  
(7-1-93)
- ii. Application to change status from risk-assuming to reinsuring carrier -- Two hundred fifty dollars  
(\$250). (7-1-93)
- iii. Annual filings of Board, pursuant to Idaho Code Section 41-4711(12) -- Three hundred dollars  
(\$300). (7-1-93)
- 16. Quarterly Filings.** Quarterly statement filings -- Fifty dollars (\$50). (7-1-93)
- 17. Original License Application.** Filing application for original license, and including issuance of  
license, if issued: (7-1-93)
- a. Administrators -- Three hundred dollars (\$300). (7-1-97)
- b. Agents: (7-1-93)
- i. Life and/or disability insurance -- Ninety dollars (\$90). (7-1-97)
- ii. Property and/or casualty (general lines) insurance -- Ninety dollars (\$90). (7-1-97)

iii.	Motor vehicle physical damage insurance (only) -- Ninety dollars (\$90).	(7-1-97)
iv.	Transportation ticket-selling insurance (only) -- Ninety dollars (\$90).	(7-1-97)
v.	Credit life and credit disability insurance (only) -- Ninety dollars (\$90).	(7-1-97)
vi.	Credit property insurance (only) -- Ninety dollars (\$90).	(7-1-97)
vii.	Involuntary unemployment insurance (only) -- Ninety dollars (\$90).	(7-1-97)
viii.	Surety insurance (only) -- Ninety dollars (\$90).	(7-1-97)
ix.	Title insurance (only) -- Fifty dollars (\$50).	(7-1-97)
x.	Designation as a managing general agent -- One hundred ninety dollars (\$190).	(7-1-97)
xi.	Variable annuity fee -- Sixty dollars (\$60).	(7-1-97)
c.	Adjusters -- Ninety dollars (\$90).	(7-1-97)
d.	Brokers:	(7-1-93)
i.	Life insurance -- Three hundred seventy dollars (\$370).	(7-1-97)
ii.	General lines insurance -- Three hundred seventy dollars (\$370).	(7-1-97)
e.	Consultants:	(7-1-93)
i.	Life insurance -- Three hundred seventy dollars (\$370).	(7-1-97)
ii.	General lines insurance -- Three hundred seventy dollars (\$370).	(7-1-97)
f.	Reinsurance intermediary -- Three hundred dollars (\$300).	(7-1-97)
g.	Surplus lines brokers --Ninety dollars (\$90).	(7-1-97)
<b>18.</b>	<b>Examination Fees.</b> Application and/or Examination Fees:	(7-1-93)
a.	Agents, adjusters, brokers, solicitors -- application for examination and each time taken, other than as to variable contracts -- Sixty dollars (\$60).	(7-1-97)
b.	Consultants:	(7-1-94)
i.	Life and Disability - application and each time taken -- Ninety dollars (\$90).	(7-1-97)
ii.	Property and Casualty - application and each time taken -- Ninety dollars (\$90).	(7-1-97)
<b>19.</b>	<b>Temporary License.</b> Temporary license -- Ninety dollars (\$90).	(7-1-93)
<b>20.</b>	<b>Vending Machines.</b> Vending machines -- each machine annually -- Eighty dollars (\$80).	(7-1-93)
<b>21.</b>	<b>Fingerprint Processing.</b> Processing fingerprints, where required -- Sixty dollars (\$60).	(7-1-93)
<b>22.</b>	<b>Original Appointment.</b> Original appointment of each agent, each insurer -- Twenty dollars (\$20).	(7-1-97)

- 23. License Renewal.** Renewal or continuation of license, per license: (7-1-93)
- a. Adjusters, agents, (biennial) -- Forty dollars (\$40). (7-1-99)
  - b. Redesignation as managing general agent (annual) -- One hundred forty dollars (\$140). (7-1-97)
  - c. Administrators (annual) -- One hundred forty dollars (\$140). (7-1-97)
  - d. Brokers, consultants (biennial) -- Two hundred ninety dollars (\$290). (7-1-97)
  - e. Surplus lines brokers (biennial) -- Seventy dollars (\$70). (7-1-97)
  - f. Title agents (annual) -- Fifty dollars (\$50). (7-1-97)
- 24. Appointment Renewal.** Biennial continuation of appointment, each insurer -- Twenty dollars (\$20). (7-1-97)
- 25. Duplicate License.** Duplicate license -- administrators, adjusters, agents, brokers, consultants, -- Fifty dollars (\$50). (7-1-99)
- 26. Publications.** Publications: (7-1-93)
- a. Newsletter -- One dollar (\$1). (7-1-93)
  - b. Annual Report -- Five dollars (\$5). (7-1-93)
- 27. Rates And Forms.** Policy Forms and Rate Filings: Property, casualty, life, disability, credit life, credit disability, variable contract, surety, title, mortgage guaranty, and inland marine coverages: (7-1-93)
- a. Each policy form, certificate, endorsement, advertisement, rider or rate filing filed by an insurer -- Twenty dollars (\$20).  
Drafting Note: Forms and Rate filings filed by an insurer may only be used by the insurer making the filing. (7-1-93)
  - b. Form, endorsement, rate or loss cost filing by a rating or advisory organization: Each filing: One hundred eighty dollars (\$180). (7-1-99)
- 28. Continuing Education.** Filing continuing education applications for approval and certification of subjects of courses (each application) -- twenty-five dollars (\$25). (7-1-99)
- 29. Merger Or Acquisition Of Control.** Fees to be paid by proposed acquiring party on merger or acquisition of control pursuant to Chapter 38, Title 41, Idaho Code: (7-1-93)
- a. Filing fee: Three thousand dollars (\$3,000). (7-1-93)
  - b. Bond (pursuant to Section 41-3805(4), Idaho Code): Twenty-five thousand dollars (\$25,000). (7-1-93)
  - c. Any additional reasonable expenses incurred in processing proposed merger or acquisition as required by Section 41-3805(4), Idaho Code (determined on a case by case basis). (7-1-93)
- 30. Small Employer Health Program.** Administrative expenses incurred in implementing and approving Idaho small employer health reinsurance program and plan of operation. (7-1-93)
- a. Initial deposit for program setup, approval and processing: One thousand dollars (\$1,000). (7-1-93)
  - b. Any additional reasonable expenses incurred in establishing and maintaining the program. (7-1-93)

**31. Refunds.** All fees, licenses and miscellaneous charges are non-refundable except as noted. (7-1-97)

**32. Overpayments.** Overpayments of published fees will be returned only when such overpayments exceed twenty dollars (\$20) or upon request of the payor. (7-1-99)

**012. SEVERABILITY.**

If any provision of this rule or the application thereof to any person or circumstance is for any reason held to be invalid, the remainder of the rule and the application of such provision to other persons or circumstances shall not be affected thereby. (7-1-93)

**013. -- 999. (RESERVED).**

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